

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056062

FILED
Jan 04, 2011
Secretary of State

Entity Name: ENSIGN GROUP INTL., LLC

Current Principal Place of Business:

12276 SAN JOSE BLVD
BUILDING 618
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12276 SAN JOSE BLVD
BUILDING 618
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 27-0334015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANTUS, CORP.
12276 SAN JOSE BLVD.
BUILDING 618
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADVANTUS, CORP.
Address: 12276 SAN JOSE BLVD., BLDG 618
City-St-Zip: JACKSONVILLE, FL 32223 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFF PERRY

VP

01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date